



SACRAMENTO - SAN JOAQUIN

DELTA CONSERVANCY

A California State Agency

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LIAISON ADVISORS

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*California Coastal
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Martha Ozonoff
Yolo Basin Foundation

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*San Francisco Bay
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*National Marine
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Paul Souza
*U.S. Fish and Wildlife
Service*

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*U.S. Army Corps of
Engineers*

Michael Villines
*Central Valley Flood
Protection Board*

Erik Vink
Delta Protection Commission

AGENDA

**Meeting of the
Board of Directors and Liaison Advisors for the
SACRAMENTO-SAN JOAQUIN DELTA CONSERVANCY**

Wednesday March 27, 2019

9:00 am – 1:00 pm

**Delta Conservancy Conference Room
1450 Halyard Drive, Suite 6, West Sacramento, CA 95691**

1. **Call to Order and Pledge of Allegiance**
2. **Welcome, Roll Call, and Introductions**
3. **Public Comments (New Business)**
4. **Consent Calendar (*Action Item*)**
 - *Approval of January 23, 2019 Meeting Summary ([Attachment](#))*
5. **Executive Officer's Report, Campbell Ingram**
 - *Program Update ([Attachment](#))*
 - *Budget and Expenditure Report ([Attachment](#))*
 - *Outreach-Delta Meeting Matrix ([Attachment](#))*
6. **Program and Policy Subcommittee Update, Debra Kustic ([Attachment](#))**
7. **Proposition 1 Grant Program Update, Laura Jensen ([Attachment](#))**
8. **Request for Approval to Enter into a Contract, not to exceed \$371,000 to Implement the Fish Friendly Farming Certification Program in the Delta, Shakoora Azimi-Gaylon (*Action Item*) ([Attachment](#))**
9. **Request for Approval of Program and Policy Subcommittee Charter, Debra Kustic (*Action Item*) ([Attachment](#))**
10. **Delta Public Land Strategy, Review and Consider Final Draft, Campbell Ingram ([Attachment](#))**
11. **Request for Approval of Sacramento-San Joaquin Delta Conservancy Conflict of Interest Code, Aleesah Herup, (*Action Item*) ([Attachment](#))**
12. **Delta Stewardship Council Update, Amanda Bohl**
13. **California WaterFix and EcoRestore Updates, Mike Roberts and Greg Farley**
14. **Delta Protection Commission Update, Erik Vink**
15. **Potential Agenda Items for the May 22, 2019 Board Meeting, Campbell Ingram ([Attachment](#))**

16. Public Comment

17. Board Closed Session for Executive Officer's Annual Performance Review pursuant to Government Code Section 11126(a)

18. ADJOURN

- Attachments and additional information are on the Delta Conservancy's website at:
<http://www.deltaconservancy.ca.gov>.
- If you have any questions or need reasonable accommodation due to a disability, please contact (916) 375-2084.
- Public comments are generally limited to three minutes, but may be more or less at the discretion of the Chair.
- The Board may consider the agenda items listed above in a different order at the Delta Conservancy Board meeting pursuant to the determination of the Board Chair. All items appearing on this agenda, whether or not listed expressly for action, may be deliberated upon and subject to action at the discretion of the Delta Conservancy Board.

